



Edmund G. Brown Jr.  
Governor

## California Infrastructure and Economic Development Bank

### BOARD MEETING NOTICE

Tuesday, April 26 – 1:30 p.m.

980 9<sup>th</sup> Street, Conference Center, 2nd Floor\*  
Sacramento, California 95814

### AGENDA

#### Board Members:

**Vacant**  
Chair

Secretary, Business,  
Transportation and Housing  
Agency

**Bill Lockyer**  
State Treasurer

**Ana J. Matosantos**  
Director  
Department of Finance

**Anna Caballero**  
Secretary, State and  
Consumer Services Agency

**D. Everett Rice**  
Governor's Appointee

#### Executive Director:

**Stanton C. Hazelroth**

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1. Call to Order and Roll Call.
2. Executive Director's Report.

#### **Consent Item:**

3. Minutes from the meeting held on March 29, 2011.

#### **Action Items:**

*There will be a public comment period before Board action on each item.*

4. Resolution No. 11-06 approving the first amendment to a loan agreement dated as of July 1, 2009, by and among the I-Bank, California Bank & Trust and The John Thomas Dye School entered into for the benefit of The John Thomas Dye School to finance an economic development facility in the City of Los Angeles, California, which amendment will extend the date of disbursement of certain undisbursed loan proceeds from July 10, 2011 to July 10, 2012, and amend corresponding sections of the loan agreement to permit loan repayment to commence prior to the final draw of funds.
5. Resolution No. 11-07 authorizing an amendment to the financial consultant services contract with Public Resources Advisory Group to increase the total amount of the contract authority to an amount not to exceed \$75,000.
6. Resolution No. 11-08 authorizing an amendment to the special counsel services contract with Stradling, Yocca Carlson & Rauth to increase the total amount of the contract authority to an amount not to exceed \$125,000.

#### **Discussion Item.**

#### **Other Non-Action Business.**

#### **Public Comment.**

#### **Adjournment.**

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request of the I-Bank's Chair or Board Members. This notice and agenda can be obtained at [www.ibank.ca.gov](http://www.ibank.ca.gov). For additional information regarding this notice and agenda, please contact Stanton Hazelroth, Executive Director, at (916) 322-1399. The California Infrastructure and Economic Development Bank complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and by providing this notice and agenda and related information in alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Debra Otto, Executive Assistant, no later than five calendar days before the meeting at (916) 322-1399.

\* To the extent available, this meeting will also be simultaneously audio webcast at: <http://www.calepa.ca.gov/broadcast/>. The audio webcast is not interactive and does not permit listeners to comment on matters before the Board. When provided, it is for information only.